



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Tuesday September 2, 2008**, from 4:00 p.m. to 7:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Call to Order** **Beth Coons, Chair**
2. **Consent Agenda** **Beth Coons, Chair**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.
 1. **Minutes of the August 5th Council Meeting*
3. **Discussion and Possible adoption of Final Needs/Assets Report** **Beth Coons, Chair**
Terri Duhart, Regional Coordinator
4. **Updated Scope of Work** **Terri Duhart, Regional Coordinator**

5. **Strategic Planning:**
 - a. **Community Input: Agency Profiles**
 - b. **Prioritize Goals**
 - c. **Strategy Development**
6. **Regional Council Member Updates**
7. **Next Meeting: September 16, 2008**
8. **Adjournment**

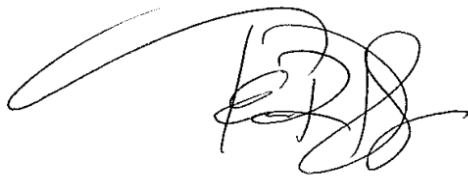
Beth Coons, Chair
Terri Duhart, Regional Coordinator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of August 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SE Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to read 'TD', with a long, sweeping horizontal line extending to the left.

Terri Duhart, Regional Coordinator

Posted this 27th day of August 2008, at 1:00 pm.